

13<sup>th</sup> August, 2021

**BSE Limited**

Corporate Relationship Department,  
1st Floor, New Trading Ring,  
Rotunda Building, P.J Towers,  
Dalal Street, Fort, Mumbai - 400001

Ref : Scrip ID: **SHALPRO** Scrip Code : **512499**

Sub : **Outcome of the Board Meeting**

Dear Sir,

The Board of Directors of the Company at their Meeting held on 13<sup>th</sup> August, 2021, inter alia, has approved and taken on record the following -

1. Adoption of Standalone Un-Audited Financial Results for the quarter ended 30<sup>th</sup> June, 2021;
2. Limited Review Report for the Quarter ended 30<sup>th</sup> June, 2021;

The Board Meeting commenced at 5.00 p.m. & concluded at 5.30 p.m.

Kindly take the same on your record and oblige.

**FOR SHALIMAR PRODUCTIONS LIMITED**

  
(Tilokchand Kothari)  
Director  
00413627

